

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, SEPTEMBER 2, 1975  
ADJOURNED TO MONDAY, SEPTEMBER 8, 1975

Present - Members Johnson, O'Connor, Hubbard, Ellis and Chairman Wilson.  
Absent - Members Williams, Morrow, Martinet and Haro.  
Secretary - Edward Nielsen.

Chairman Wilson called the Adjourned Regular Meeting of the Redevelopment Agency to order at 4:02 P.M.

It was reported that this Meeting had been adjourned from Tuesday, September 2, 1975, to Monday, September 8, 1975, by order of the Redevelopment Agency.

The Secretary reported that copies of the Order of Adjournment covering the adjournment of this Meeting from Tuesday, September 2, 1975, to 4:00 P.M., Monday, September 8, 1975, had been posted and mailed as required by law, and that proper Certificates of Posting and Mailing are on file.

On motion of Member Ellis, seconded by Member Johnson, the Minutes of the Regular Meeting of August 4, 1975, were unanimously approved, after which they were signed.

Member Haro entered the meeting.

The Staff Report on the Linda Vista Shopping Center Redevelopment Project was presented at this time.

Mr. Edward Murphy, of City Staff, discussed and answered questions relating to this report.

Mr. Todd Leigh, attorney representing Mr. Don McLane, spoke regarding the possibility of the purchase of Mr. McLane's parcels in this project by the Agency prior to its next meeting. Mr. Edward Murphy stated that the release of the Block Grant funds is expected by September 25, 1975.

Member Morrow entered the meeting.

General Counsel Valderhaug stated that the Block Grant funds would be released to the City of San Diego, and would require City Council action to transfer them to the Redevelopment fund. At that point, the funds will be available for purchasing property in the Linda Vista Shopping Center Redevelopment Project.

Member Williams entered the meeting.

Member Morrow left the meeting.

It was moved by Member Johnson, seconded by Member Haro and unanimously approved to accept the Staff Report on the Linda Vista Shopping Center Redevelopment Project.

The Staff Report on the Dells Industrial Park Redevelopment Project was presented at this time.

Mr. Edward Murphy discussed the report.

Mr. William Rick, Consultant on the project, gave a brief description of his work.

Member Morrow entered the meeting.

Mr. Alfred Gobar, a Consultant on the project, spoke and answered questions directed by Members.

Mr. Larry Grogan, Chairman of the Project Area Committee (PAC), read a resolution of the PAC which stated the Agency should proceed with the redevelopment study.

It was moved by Member Haro, seconded by Member Williams, and unanimously approved to accept the Staff Report on the Dells Industrial Park Redevelopment Project.

RESOLUTION NO. 236, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, a First Amendment to Agreement with Mr. Rai Y. Okamoto, Professional Member of the Design Review Committee, which amendment will add an additional Five Thousand Dollars (\$5,000) to the agreement; and authorizing the expenditure of \$5,000 from the Redevelopment Agency 984 Fund for said services, was unanimously adopted on motion of Member Johnson, seconded by Member Williams.

RESOLUTION NO. 237, authorizing the Executive Director, or his designee, to execute an agreement with Eugene B. Jacobs for legal services for the Horton Plaza Redevelopment Project, and the Southeast Survey Area; rescinding Resolutions No. 148 and 184 and authorizing the Auditor and Comptroller to cancel the encumbrances remaining under the previous agreements with Mr. Jacobs; and authorizing the expenditure of \$7,935.29 from Horton Plaza Fund 984, \$1,859.50 from Linda Vista Fund 985, and \$15,000.00 from Southeast Survey Area Fund 980 for legal services rendered pursuant to the new agreement, was unanimously adopted on motion of Member O'Connor, seconded by Member Williams.

RESOLUTION NO. 238, authorizing the Executive Director, or his designee, to forward the Horton Plaza Redevelopment Project Annual Reports to the City Council of the City of San Diego for review and acceptance, was unanimously adopted on motion of Member Haro, seconded by Member O'Connor.

RESOLUTION NO. 239, accepting and approving the Preliminary Plan for Market Street Industrial Park Redevelopment Project, which plan has been approved by the Planning Commission; authorizing the Executive Director, or his designee, to solicit tentative proposals from developers for development of the project in a manner consistent with the Preliminary Plan; requesting the Planning Department of the City of San Diego to process expeditiously any and all zoning and General Plan changes required to implement the Market Street Industrial Park Redevelopment Project; and encouraging the Agency staff and the Project Steering Committee to consider various alternatives in disposing of project land, including lease or sale, was unanimously adopted on motion of Member Williams, seconded by Member Hubbard.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned at 5:07 P.M.



Chairman of the Redevelopment Agency  
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency  
of The City of San Diego, California